

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: May 10, 2018 at 6:30 P.M.

1. **Call to order**
2. **Additions to agenda**
3. **Public comment**
4. **Minutes of the previous board meeting (MOTION)**
5. **Treasurer's report (MOTION)**
6. **Budget monthly review**
7. **Pending bills for payment (MOTION)**
8. **Correspondence**
 - a. DEQ/COE Permit issued for lake breakwall repairs at Dockside Resort
 - b. Keweenaw County's Economic Development Committee is seeking active volunteers to serve on the EDC and its sub-committees
 - c. Keweenaw County Tax Limitation Committee met on May 1, 2018
 - d. Property owner developing deer habitat and Michigan Qualified Forest Program; public access restricted
9. **Previous Business**
 - a. ~~Tax Collection Minimal Billing (RESOLUTION)~~ *Tabled until July*
 - b. Street light change proposal (MOTION)
 - c. Fire Station shed addition update and proposal (RESOLUTION)
 - d. Community Hall rental and lease agreement (MOTION)
10. **Department Reports and Actions**
 - a. Fire Department
 - i. Business meeting held Tuesday, May 8
 - ii. Mother's Day Weekend Breakfast - Saturday May 12
 - iii. Tanker shuttle training May 19 at Bootjack VFD
 - b. Water Supply Department
 - i. Water well project status
 - c. Sewer Department
 - i. Operator resignation; job vacancy needs to be filled ASAP
 - ii. DEQ site visit on May 2; may need to pump tank for DEQ sampling this summer
 - iii. Repairs needed for drainage and electrical panel support; annual flushing
 - iv. Injection pumps need calibration and flow meter reinstallation
 - d. Water and Sewer Advisory Committee
 - i. Water and Sewer CRRP status
 - ii.
11. **New Business**
12. **Adjournment** - next meeting June 14, 2018 at 6:30 PM